



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**November 21, 2013 3:45 p.m. to 5:00 p.m.
Room 260, City-County Building
Indianapolis, Indiana 46204**

Director's Announcements

Approval of Minutes: September 26 2013 and October 24, 2013 minutes will be voted on at the December 19, 2013 Parks Board Meeting.

New Business

- 1. Agenda Item #47, 2013 – The Department of Parks and Recreation requests the Board of Parks for the Consolidated City of Indianapolis, Indiana authorize the the grant of a permanent easement to AT&T across Department of Parks and Recreation property located along the East side of Eagle Creek Park between 56th Street and West 62nd Street, Indianapolis, Indiana.**

Presenting: Paul Smith, Real Estate Manager, City of Indianapolis

- 2. Agenda Item #48, 2013 – The Department of Parks and Recreation requests the Board of Parks for the Consolidated City of Indianapolis, Indiana authorize the Director of Indy Parks to acquire the land acquisition of three parcels (#2005594, #2007133 and #2008367 located at 6004, 6020 and 6030 Valley Lane, Indianapolis, Indiana.**

Presenting: Paul Smith, Real Estate Manager, City of Indianapolis

- 3. Agenda Item #49, 2013 – Justification for Award of Professional Service Contract to PROS Consulting, LLC for marketing support and consulting services in the amount not to exceed \$60,000.00 beginning from the time of Board approval until October 31, 2014.**

Presenting: Andrew Stephens Senior Manager of Marketing, Indy Parks.

Amendment:

- 4. Agenda Item #15A, 2013 – Amendment #1 to the original professional service agreement with Infrastructure Engineering design and construction documents for Bank Erosion Mitigation at Garfield Park which includes the extension to the scope of work 260 feet east beyond the existing pedestrian bridge on Bean Creek north of the Burrello Center and additional work will include new area soil sampling of the northern overbank area in the lump sum amount of \$41,200.00.**

Presenting: Don Colvin, Deputy Director, Indy Parks

Presentations: CIP - Don Colvin

Adjournment

The next Board of Parks and Recreation meeting is scheduled for December 19, 2013 at 3:45 to 5:00 p.m. in Room 260 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.